

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0884309
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AM WINS GROUP BENEFITS, INC.
Company ID: 0884309
State of origin: Rhode Island
Formation date: 4/9/2014 12:00:00 AM
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Principal Office

4725 PIEDMONT ROW DR. STE 600
CHARLOTTE , NC 28210

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
President	Samuel H. Fleet	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Assistant Secretary	Angela Higbea	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Secretary	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Treasurer	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Vice President	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Directors

Director	Michael Steven DeCarlo	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210
Director	Scott M. Purviance	4725 Piedmont Row Dr, Suite 600, Charlotte, NC 28210

Signatures

Signature	Kelly Lettmann
Title	POA